

INFORMATION ANALYSIS INC
Form DEFA14A
May 07, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A/A
(Amendment No. 1)

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant

Filed by a Party other
than the Registrant

Check the appropriate
box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under Rule 14a-12

INFORMATION ANALYSIS INCORPORATED

Name of Registrant as Specified in its Charter

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11
 1. Title of each class of securities to which transaction applies:
 2. Aggregate number of securities to which transaction applies:

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3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
4. Proposed maximum aggregate value of transaction:
5. Total fee paid:

.. Fee paid previously with preliminary materials:

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1. Amount Previously Paid:
2. Form, Schedule or Registration Statement No.:
3. Filing Party:
4. Date Filed:

CONTROL ID:
REQUEST ID:

AMENDED IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS
for the Annual Meeting of Shareholders

DATE: Tuesday, June 12, 2012
TIME: at 10:00 a.m. (local time)
LOCATION: 11240 Waples Mill Road, Suite 201, Fairfax, Virginia 22030

HOW TO REQUEST PAPER COPIES OF OUR MATERIALS

PHONE:	FAX:	INTERNET:	EMAIL:
Call toll free	Send this card to	https://www.iproxydirect.com/IAIC	proxy@iproxydirect.com .
1-866-752-8683	202-521-3464	and follow the on-screen instructions.	Include your Control ID in your email.

This communication represents a notice to access a more complete set of proxy materials available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting. The proxy statement is available at: <https://www.iproxydirect.com/IAIC>

If you want to receive a paper copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request, as instructed above, prior to June 1, 2012.

you may enter your voting instructions at <https://www.iproxydirect.com/IAIC>
until 11:59 pm eastern time June 11, 2012.

The purposes of this meeting are as follows:

1. To elect four directors to serve terms expiring at the 2013 Annual Meeting.
2. To ratify the appointment of Reznick Group, P.C. an independent registered public accounting firm, as the company's independent registered public accountants for the fiscal year ending December 31, 2012.
3. to approve an amendment to the 2006 Stock Incentive Plan to increase the number of shares of common stock that may be issued pursuant to the plan by 1,000,000 shares.
4. to consider any other business that is properly presented at the meeting.

Pursuant to new Securities and Exchange Commission rules, you are receiving this Notice that the proxy materials for the Annual meeting are available on the Internet.

Follow the instructions above to view the materials and vote or request printed copies.

Only shareholders of record at the close of business on April 23, 2012 (the "Record Date") are entitled to notice and to vote at the Annual Meeting and any adjournments or postponements thereof.

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" ALL NOMINEES IN PROPOSAL 1 AND "FOR" PROPOSAL 2, AND 3.

Please note – This is not a Proxy Card - you cannot vote by returning this card

THIS IS AN AMENDED IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS. THE FOLLOWING HAS BEEN AMENDED: TO RECEIVE A PAPER COPY OF THE PROXY MATERIALS, PLEASE MAKE YOUR REQUEST PRIOR TO JUNE 1, 2012; AND THE DATE BY WHICH YOU MAY ENTER YOUR VOTING INSTRUCTIONS AT [HTTPS://IPROXYDIRECT/IAIC](https://iproxydirect/iaic) IS 11:59 PM EASTERN TIME JUNE 11, 2012.